

CITY OF LOMA LINDA
CITY COUNCIL AGENDA

REGULAR MEETING OF JANUARY 14, 2003

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, January 14, 2003 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertains to items NOT on the agenda and is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time; however, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the JANUARY 28, 2003 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, JANUARY 20, 2003

A. Call To Order

B. Roll Call

C. Invocation and Pledge of Allegiance – Mayor pro tempore Hansberger

D. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

F. Scheduled And Related Items

1. Presentation by Carole Beswick, Chairman of the California Regional Water Quality Control Board Santa Ana Region, of Resolution of Appreciation
2. **Public Hearing** – South of Mission Road, east of the Edison Easement and west of California Street (Mission Trails Project) [**Community Development**]
 - a. Adopt Mitigated Negative Declaration
 - b. Council Bill #R-2003-1 – General Plan Amendment 02-003 to change the land use designation from Mobile Home Subdivision to Medium Density (5-10 du/acre)
 - c. Council Bill #O-2003-1 (First Reading/Set Second Reading for January 28) – Zone Change 02-003 – to establish the PC, Planned Community Zone
 - d. Tentative Tract Map 16341 – a subdivision of 209 single-family residential lots, two miles of trails and three neighborhood parks

3. **Joint Public Hearing of the City Council, Redevelopment Agency, and Financing Authority** relating to the financing of certain redevelopment housing activities and capital improvements within the boundaries of the City and Agency through the issuance of Tax Allocation Revenue Bonds in the amount of \$25,000,000, which may be issued in one or more series [**Special Counsel**]

Public Financing Authority Actions:

- a. FA Bill #R-2003-1 – Authorizing the lending of funds to the Redevelopment Agency and execution of a Loan Agreement and related documents

Agency Board Actions:

- b. CRA Bill #R-2003-3 – Authorizing issuance of not to exceed \$25,000,000 aggregate principal amount of Loma Linda Redevelopment Project Area 2003 Tax Allocation Bonds
- c. CRA Bill #R-2003-4 – Authorizing the borrowing of funds from the Loma Linda Public Financing Authority
- d. CRA Bill #R-2003-5 – Approving the purchase of property from the City and authorizing execution of documents related thereto

City Council Actions:

- e. Council Bill #R-2003-5 – Authorizing issuance of not to exceed \$25,000,000 aggregate principal amount of Loma Linda Redevelopment Project Area 2003 Tax Allocation Bonds
- f. Council Bill #R-2003-6 – Approving the sale of property by the Redevelopment Agency and authorizing execution of documents related thereto

G. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register
5. Minutes of December 10, 2002
6. December 2002 Treasurer's Report
7. December 2002 Fire & Rescue Division Monthly Run Report
8. Declare certain items surplus, and authorize disposition [**Information Systems**]
9. Mitigated Negative Declaration for Mission Road Water Line Replacement Project to replace a 4-inch water line with a 12-inch water line for approximately 5,475.66 linear feet within the public right-of-way in Mission Road between the Edison Easement and California Street [**Community Development**]
10. Council Bill #R-2003-2 – Making the finding that the use of funds from the Redevelopment Agency's Low and Moderate Income Housing Fund pursuant to an Affordable Housing Agreement between the Agency and Harold and Martin Manrique will be of benefit to the Project Area [**City Clerk**]
11. Quarterly Report from the Chamber of Commerce and request to disburse funds pursuant to Agreement with the City

Consent Calendar (Continued)

12. Council Bill #R-2003-3 – Authorizing investment of monies in the Local Agency Investment Fund (LAIF)
13. Award of contract for slurry seal project at various locations [**Public Works**]
14. Council Bill #R-2003-4 – Authorizing application for California Office of Traffic Safety Grant [**Public Works**]

H. Old Business

15. Discussion relating to possible design of Beaumont Avenue as it relates to the San Timoteo Creek Channelization Project and mitigation of train whistle noise impacts to the residential neighborhoods [**Mayor**]

L. New Business

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

16. Report from City Manager relating to potential increase in contract cost with the San Bernardino County Sheriff's Department for police services

L. Other

M. Adjournment